

MONTGOMERY COUNTY COUNCIL

# Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

**Education (ED)**

Michael Subin, Chair  
Howard Denis  
Michael Knapp

**Health & Human Services & Cultural Affairs (HHS)**

George Leventhal, Chair  
Steven Silverman  
Thomas Perez

**Homeland Security Committee (HSC)**

Michael Knapp, Chair  
George Leventhal  
Nancy Floreen

**Management & Fiscal Policy (MFP)**

Marilyn Praisner, Chair  
Phil Andrews  
Howard Denis, Lead Member for Personnel

**Planning, Housing & Economic Development (PHED)**

Steven Silverman, Chair  
Marilyn Praisner  
Nancy Floreen

**Public Safety (PS)**

Phil Andrews, Chair  
Michael Knapp, Lead Member for Fire and Rescue Services  
Michael Subin, Liaison for Crisis Management

**Transportation & Environment (T&E)**

Nancy Floreen, Chair  
George Leventhal  
Thomas Perez, Lead Member for Environment

**Prepared: 4/25/2006 5:18 PM**

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(Daily updates available on this website)

**PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE**

**HSC**

**Apr 26**

**9:30 AM - 7CHR**

• **FY07 Operating Budget**

- (1) - Department of Homeland Security

(Davidson)

**REVISED**

**MFP**

**Apr 26**

**9:15 AM - 3CCR**

- **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security for County Executive.

(Ferber/Boucher)

**FY07 Operating Budget**

- (1) • County Executive (Ferber)  
(2) • Public Information Office (Ferber)  
(3) • NDA: Charter Review Commission (Ferber)  
(4) • **CIP:** General Government: Glen Echo (Sherer)  
(5) • Office of Management and Budget (Sherer)  
(6) • NDA Leases (Sherer)

**PHED**

**Apr 26**

**2:00 PM - 7CHR**

- (1) • Resolution to increase the FY06 Monetary Cap on Payment in Lieu of Taxes (PILOT) Agreements

(McMillan)

**FY07 Operating Budget**

- (2) • Department of Housing and Community Affairs (McMillan)  
(3) • NDA: Closing Cost Assistance (McMillan)

**MFP/T&E**

**Apr 27**

**9:30 AM - 7CHR**

**FY07 Operating Budget**

- (1) • Urban Districts

(Healy)

**MFP**  
**Apr 27**

**10:00 AM - 7CHR**  
**FY07 Operating Budget**

- (1) • Regional Services Centers (Healy)
- (2) • Cable Television and Communications Plan (Healy)
- (3) • Merit System Protection Board (McGuire)
- (4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)

**T&E**  
**Apr 27**

**10:00 AM - 3CCR**

- (1) • Supplemental appropriation - DPWT - \$720,000 for Custodial Contract for County Facilities (Sherer)

**FY07 Operating Budget**

- (2) • DPWT: selected General Fund programs (Sherer)
- (3) • DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Levchenko)
- (4) • Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility (Levchenko)

**HHS**  
**Apr 27**

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

**FY07 Operating Budget**

- (1) • Department of Health and Human Services - Aging and Disability Services and Public Health Services (Planell/McGuire)

**PS**  
**Apr 27**

**2:00 PM - 3CCR**

**FY07 Operating Budget**

- (1) • Liquor Control/Board of License Commissioners (Ferber)
- (2) • Fire and Rescue Services (*continued*) (Davidson)

**PHED**  
**Apr 28**

**9:30 AM - 7CHR**

- Amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur)

**FY07 Operating Budget**

- Park and Planning (*continued*) (Michaelson)

**PHED**  
**Apr 28**

**2:30 PM - 7CHR**

- **Bill 30-05**, Housing - Workforce Housing Program (Faden/McMillan)
- ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
- ZTA 06-06, Off-Street Parking - RE-200 and RE-1 Zones (Wilson/Healy)

**PHED**  
**May 1**

**9:30 AM - 7CHR**

• **FY07 Operating Budget**

- Recreation (*continued*) (Sherer)
- Office of Consumer Protection (Wilson)
- Board of Appeals (Wilson)
- Hearing Examiner (Wilson)
- People's Counsel (Wilson)
- NDA: Historical Activities (Arthur)

**PS**  
**May 1**

**9:30 AM - 3CCR**

**FY07 Operating Budget**

- To be determined

- ED**  
**May 1**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
• OLO Report 2006-4: Base Budget Review of MCPS Staff Development (Howard/Latham)  
• Special appropriation and CIP amendment - \$2,100,000 for Replacement and Removal of Relocatable Classrooms (Levchenko)  
**FY07 Operating Budget**  
• Montgomery County Public Schools (Planell)
- HHS**  
**May 1**      **2:00 PM - 3CCR**  
**FY07 Operating Budget**  
• OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards/Langevin)  
• Human Rights Commission (Arthur)  
• Libraries (*continued*) (McGuire)
- MFP**  
**May 2**      **2:00 PM - 7CHR**  
• Interagency Training Team Work Plan (Davidson)  
**FY07 Operating Budget**  
• NDA: Inauguration and Transition (Arthur)  
• Office of Legislative Oversight and Independent Audit (Orlansky)  
• Board of Elections (Healy)  
• Council Office (Farber)
- T&E**  
**May 2**      **2:00 PM - 3CCR**  
**FY07 Operating Budget**  
• Department of Public Works and Transportation (*continued*) (Orlin)  
• Resolution on transportation fees, charges, and fares (Orlin)  
• **CIP:** Storm Drain Facility Planning: Glen Echo Heights (Levchenko)
- HHS**  
**May 3**      **9:30 AM - 7CHR**  
**FY07 Operating Budget**  
• Department of Health and Human Services - Behavioral Health and Crisis Services (Planell/McGuire)  
• NDA: Community Grants - Arts and humanities (*continued*) (Davidson)
- MFP**  
**May 3**      **9:30 AM - 3CCR**  
**FY07 Operating Budget**  
• Department of Technology Services (Trombka)  
• NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)  
• NDA: Desktop Computer Modernization (Trombka)  
• Technology Investment Fund (Trombka)
- PHED**  
**May 3**      **2:00 PM - 7CHR**  
**FY07 Operating Budget**  
• Economic Development Fund; and Economic Development Grant (Ferber)  
• Department of Housing and Community Affairs (*continued if needed*) (McMillan)  
• Deferred items
- PS**  
**May 3**      **2:00 PM - 3CCR**  
**FY07 Operating Budget**  
• Deferred items

<b>ED/MFP</b> <b>May 4</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>Review - MCPS IT system contract</li></ul>	(Planell)
<b>ED</b> <b>May 4</b>	<b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY07 Operating Budget</u></b> <ul style="list-style-type: none"><li>Options for Seven Locks Elementary School Replacement</li></ul>	(Levchenko)
<b>T&amp;E</b> <b>May 4</b>	<b>9:30 AM - 3CCR</b> <b><u>FY07 Operating Budget</u></b> <ul style="list-style-type: none"><li>Deferred items</li></ul>	
<b>MFP</b> <b>May 4</b>	<b>2:00 PM - 7CHR</b> <b><u>FY07 Operating Budget</u></b> <ul style="list-style-type: none"><li><b>Expedited Bill 6-06</b>, Property Tax Credits - Revisions</li><li>Resolutions to set amount of Property Tax Credit for Income Tax Offset</li><li>Resolution to amend Fuel/Energy tax rates</li><li>Update - Maintenance and Infrastructure Task Force</li></ul>	(Faden) (Faden) (Faden) (Orlin)
<b>HHS</b> <b>May 4</b>	<b>2:00 PM - 3CCR</b> <b><u>FY07 Operating Budget</u></b> <ul style="list-style-type: none"><li>Deferred items</li></ul>	
<b>MFP</b> <b>May 5</b>	<b>9:30 AM - 7CHR</b> <b><u>FY07 Operating Budget</u></b> <ul style="list-style-type: none"><li>Deferred items, if needed</li></ul>	
<b>PHED</b> <b>May 5</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>Damascus Master Plan - Bypass issue</li></ul>	(Orlin/Michaelson)
<b>ED</b> <b>May 5</b>	<b>2:00 PM - 3CCR</b> <b><u>FY07 Operating Budget</u></b> <ul style="list-style-type: none"><li>Down-County Consortium issues</li><li>Grants for Adult Literacy and ESOL</li><li><b>CIP Budget Adjustments:</b> Montgomery College</li></ul>	(Planell) (Sherer) (Sherer)
<b>PHED</b> <b>May 8</b>	<b>12:30 PM - 6CCR</b> <ul style="list-style-type: none"><li>Review - Memorandum of Understanding between DPS and MCPB</li></ul>	(Faden)